

POCASSET HILL CEMETERY COMMISSION
MINUTES FROM SEPTEMBER 9, 2009

A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo, Peter Sullivan and Ron Helger.

B. A motion to accept the minutes was made by John and 2nd by Shirley. For– Anne, Shirley, Bob, Peter and John. Against– 0

C. Reports:

1. Chairman's Report:

a. Anne welcomed and introduced the new member of the commission Peter Sullivan.

2. Treasurer's Report:

a. The Treasurer's report was read and a motion to accept it and pay the bills was made by Peter and 2nd by John.

b. Bills: Helger's Landscape for mow and trim on 8/17,24,31/09 and 9/7/09, mow field on 8/17,31/09 Total \$3000.00. Water bill \$20.00.

Staples \$4.02 and Paul's Press \$23.24 for 8 copies of the handbook.

3. Superintendent's Report:

a. 7 burials and 1 cremation.

b. No new work.

D. Old Business:

1. Review bylaws– A draft is being sent to the Town Council.

2. Cemetery expansion–we are looking for available land, on going.

3. New roads in section 3000– A motion was made By John 2nd by Bob to have Ron will get a price for a new road and Anne will have a special meeting if needed. For: Anne, Shirley, John, Peter and Bob. Against 0

4. New road in Section 5000– on going.

5. Beautification– Trees along the wall, Shirley stated that she will speak to Someone she knows at the Newport Daily News for some publicity.

6. Cement near wall– Bob will talk to the state project manager.

7. Winarski Monument– Mr. Winarski attended the meeting and discussed torn and mowed over flags and the maintenance of his parents grave. He was told the placement of stones around the monument made it unsafe and a liability to the town and if he wanted to keep them he would have to take care of the maintenance around his parents grave. No action was taken.

E. New Business:

1. A motion to adjourn at 8:14 was made by John and 2nd by Peter. For– Anne, Shirley, John, Peter and Bob. Against 0.

Respectively Submitted By,

Robert Vieira, Secretary